

OFFICIAL COUNCIL PROCEEDINGS

A regular meeting of the City Council of the City of Menomonie, Dunn County, Wisconsin, was held in open session on October 18, 2010, and called to order by Mayor Knaack at 7:00 p.m. in the City Council Chambers. The following members were present: Smith, White, Soviak, Kemp, Riedel, Schwebs, Kolve, Solberg, Brogan, Beety and Gabriel.

SPECIAL RECOGNITIONS Mayor Knaack announced that he will be sending Certificates of Appreciation to Bethany & Mark Lewis, Jim Peterson, Brian LaVoy, and Randy Eide for their involvement with the Nature Valley Grand Prix Bike Race.

MOTION was made by Beety, seconded by White, and carried to approve the minutes of the October 4, 2010 meeting.

PUBLIC COMMENTS Paul Peltier and Tim Hoel, Chairman of the Dunn County Partnership for Youth, spoke in support of adoption of an intoxicated server ordinance.

The following business owners, Dick Shoemaker (Shoe's Pub), William Ostwald (The Market), Tim Schletty (Log Jam), and Damon Anderson (Silver Dollar) all stated that they currently have policies in place regulating alcohol use by their licensed servers and they spoke in opposition to an intoxicated server ordinance.

DISCUSSION occurred amongst the Council members relating to the possible adoption of an intoxicated server ordinance. The Administration was directed to gather additional information from other communities and businesses and present it to the Council for their consideration at the Nov. 1st, 2010 meeting.

DISCUSSION Mayor Knaack explained that he would like the Council to endorse his proposal to submit an application to the Greater Menomonie Area Community Foundation for the purpose of creating a fund raising account for contributions to be used for the clean-up effort of Lake Menomin. Mayor Knaack requested action be postponed on this item until the next meeting at which time he will provide additional information.

MOTION was made by Schwebs, seconded by Soviak, and carried to approve the request from American Lutheran Homes to utilize city streets and sidewalks for a 5K run/walk on October 23, 2010.

MOTION was made by White, seconded by Beety, and carried to approve the request from National Straightline Snowmobile Racing to hold an event on Lake Menomin on January 29, 2011.

MOTION was made by Kemp, seconded by White, and carried to approve the request from the Sustainable Dunn group to acknowledge support of their upcoming program "Year of Water 2011".

ORDINANCE regarding permitted location of adult oriented establishments was introduced by Brogan. **MOTION** to refer the ordinance to the Plan Commission was made by Brogan, seconded by Soviak, and carried.

BIDS were received for replacement of the VFW lift station pump and motor as follows: LW Allen - \$21,339.00. **MOTION** was made by Brogan, seconded by Beety, and carried on roll call vote to accept the bid of \$21,339.00 from LW Allen contingent upon:

1. The contractor providing the necessary bonding & insurance.
2. Review and approval of the pump submittal by the Wastewater Superintendant and Public Works Director.
3. The City receiving the required WI DNR permits as applicable.

APPOINTMENT MOTION was made by Soviak, seconded by Kemp, and carried to approve the Mayor's recommendation and appoint Dennis Kropp to the Urban Forestry Board (replace Steve Faulhaber) for a term ending in December, 2011.

PRESENTATION of the preliminary 2011 City General Fund Operating Budget was given by City Administrator, Lowell Prange. The Council established a budget work session for 5:30 p.m. on November 1, 2010.

BUDGET TRANSFERS MOTION was made by Brogan, seconded by White, and carried on roll call vote to approve the following budget transfers:

- \$700 from Fire 01.52310.439 Schools & Conferences to 01.52310.767 Radios / Pagers;
- \$1,300 from Parks 01.55410.240 Mechanical Repair Services to 01.55410.452 Vehicle and Equipment Maintenance;

- \$700 from Parks 01.55410.240 Mechanical Repair Services and \$1,000 from Parks 01.55410.245 Tree Removal/Planting to 01.55410.476 Maintenance Materials.

MAYOR’S REPORT Mayor Knaack announced his activities for the previous two weeks and stated that the following items were in the agenda packet:

- Incident statistics from UW-Stout Homecoming for 2010 and 2009.
- Announcement of a Mixed Use Redevelopment Strategy for Downtown Menomonie meeting scheduled for October 19, 2010.
- A panel discussion on Sustainability sponsored by Sustainable Dunn scheduled for October 21, 2010.
- Notice of the 2010 Fall Clean-up scheduled for November 2 & 3, 2010.
- The Fire Department September 2010 activity report.

MOTION was made by Solberg, seconded by Brogan, and carried on roll call vote to approve payment of the following claims:

Claims

A-1 Redi Mix	\$ 987.00
A T & T	1,396.45
American Fence Co.	375.00
Cardmember Services	4,379.94
County of Dunn	79,724.28
Damarc	60.00
Dunn County Sheriff’s Dept.	88.93
EO Johnson	163.00
Haas Sons, Inc.	825.00
Halverson Bros.	174.00
Hawkins	345.64
Kraemer Co.	5,897.97
MacQueen Equipment	7,771.68
Neenah Foundry	934.32
Public Service Commission	1,614.09
Red Cedar Medical Center	1,043.00
Staab Construction Corp.	430,363.93
Streichers	1,149.93
Verizon	4,358.55
Ward Aviation	715.76
Western Petroleum Co.	19,570.39
WI Dept. of Commerce	50.00
WI Dept. of Justice	35.00
WI Juvenile Officers Assn.	130.00

Parking Utility

City Treasurer	288.00
City Treasurer	1,742.80
Keyes Chevrolet	25.49
Main Street Graphics	142.00

LICENSES - MOTION was made by Brogan, seconded by Soviak, and carried to approve the following licenses: **OPERATORS:** Dale W. Buck; Linda K. Burgraff; Michelle A. Chaplinski; Brittney L. Foss; Kevin May; Kristan M. Rhiel.

LICENSE COMMUNICATION – A letter was received from Aldi, Inc. requesting the City Council to consider the issuance of the available “Class A” Liquor License to ALDI Foods.

The Council directed the Administration to place the topic of the available “Class A” Liquor license on the next agenda.

MOTION to adjourn was made by Brogan, seconded by White, and carried.

JoAnn L. Kadinger, City Clerk